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Proposed Charter: Legislative Affairs Ad Hoc Committee of the KHPA Board

Presented to KHPA Board, February 17, 2009

Background: To address the ever-increasing demands of the agency and Board during the legislative session, the KHPA Board Executive Committee has requested that consideration be given to establish an Ad Hoc Committee of the Board. A summary of the role and responsibility of the proposed new Legislative Affairs Ad Hoc Committee is briefly described below. The Board Governance and Nominating Committee has reviewed this draft Charter and make the recommendation to proceed with establishing this Committee.

KHPA Board: Legislative Affairs Ad Hoc Committee

Committee Charter

This committee shall work with the Executive Director, the Deputy Executive Director, and Policy Director during the legislative and interim sessions in order to increase the KHPA Board's awareness of pending legislation which is relevant to the KHPA mission and vision principles. There will be three members requested to serve on this Committee with oversight by the Board Chair and the Executive Director. This Committee will meet only during the legislative and interim sessions, at the call of the Committee Chair. Upon the approval of the KHPA Board, the Ad Hoc Legislative Affairs Committee will begin serving immediately.

In keeping with the current Board Legislative and Communication Policy, the coordination of verbal and written communication between legislators and the Ad Hoc Committee members will be done by the KHPA Executive Director and/or the Policy Director.

2-6-09

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